

**DECEMBER 24, 2007 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

- 1. a. CORRECT MINUTES OF THE OCTOBER 30th MEETING
b. APPROVE MINUTES OF THE DECEMBER 11TH MEETING**
- 2. COUNTY ATTORNEY – APPROVE RFP AND SET BID OPENING FOR FURNITURE FOR EMERGENCY MANAGEMENT UNDER HOMELAND SECURITY GRANT (Arnold)**
- 3. PUBLIC PARTICIPATION – THE SUPERVISORS WIL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**
- 4. 9:05 a.m.- BOARD OF EQUALIZATION SEE SEPARATE AGENDA**
- 5. PUBLIC WORKS**
 - a) AUTHORIZE HIGHWAY DEPARTMENT TO PURCHASE NEW 2007 MOTOR GRADER FROM BID AWARDED ON FEBRUARY 20, 2007 TO NEBRASKA MACHINERY.**
 - b) AUTHORIZE CHAIRMAN OF THE HALL COUNTY BOARD OF SUPERVISORS TO SIGN SKID STEER LEASE AGREEMENT WITH NEBRASKA MACHINERY UPON REVIEW BY COUNTY ATTORNEY.**
 - c) DISCUSSION AND ACTION REGARDING WAIVER OF BIDDING REQUIREMENTS SO THE COUNTY CAN SAVE A SIGNIFICANT AMOUNT OF MONEY BY ENTERING INTO A SPECIAL PURCHASE.**
 - d) DISCUSSION AND ACTION REGARDING ACCEPTANCE OF FORMAL QUOTES FOR SPECIAL PURCHASE OF USED WHEEL LOADER AND USED EXCAVATOR**
 - e) DISCUSS AND APPROVE CHAIRMAN TO SIGN SNOW REMOVAL AGREEMENTS WITH AMICK ACRES EAST HOA; AMICK ACRES WEST HOA; AND KUESTER'S LAKE**

- 6. CORRECTIONS STEERING COMMITTEE RECOMMENDATION –
APPROVE BID FOR DETENTION FURNITURE AND SHELVING FOR
CORRECTION FACILITY**
- 7. RECEIVE AND PLACE ON FILE TORT CLAIM OF LAURA NELSON
(Arnold)**
- 8. APPROVE LETTER OF RECOMMENDATION FOR CENTRAL NEBRASKA
REGIONAL AIRPORT TO BE NAMED AS AIRPORT OF THE YEAR
(Arnold)**
- 20. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON
CLAIM AUDIT**
- 21. OFFICE REPORTS – COUNTY CLERK, REGISTER OF DEEDS**
- 23. HALL COUNTY TRESURER’S MISCELLANEOUS RECEIPTS**
- 24. COMMUNICATIONS –**
- 25. COMMITTEE OR BOARD MEMBERS REPORTS**
- 26. NEW OR UNFINISHED BUSINESS – The county board ill not be able
to take action on non agenda items.**

ADJOURNMENT

**REMINDER – The County Board meeting may be viewed on GITV Cable
Channel 56 Saturday and Sunday at 1:00 p.m.**